

**Minutes of the Public Works Committee**  
**June 24, 2008**

Chair David Swan called the meeting to order at 6:15 p.m.

**Committee Members Present:** County Board Supervisors David Swan (Chair), Walter Kolb, Pamela Meyer, Peter Wolff, and John Pledl. **Absent:** Supervisors Pauline Jaske and Peter Gundrum.

**Also Present:** County Board Chief of Staff Lee Esler and Senior Civil Engineer Karen Braun.

**Correspondence**

- Thomas letter requesting a speed reduction on Beloit Road.

**Future Agenda Items**

- Swan stated that future meetings will be held at the Waukesha County Exposition Center and the Airport.

**Consider Offer to Purchase Vacant Right-of-Way at W239N3198 Pewaukee Road, City of Pewaukee**

Braun stated the County bought this parcel about 4-5 years ago. There was a house on the property which was torn down. It has been on and off the market. The lot is an odd shape, and it is not part of the Five Fields Subdivision. It has sewer and water, as well as a view from one side of the property, highways on the others. Our broker said the buyer is a real-estate speculator. The property was appraised for \$45,000, but we had it on the market for \$55,000. There have been no other offers.

Swan inquired whether any advertising was done. Braun stated the property was listed on the Multiple Listing Service.

MOTION: Kolb moved, second by Wolff, to accept the proposed offer of \$45,000.

Swan asked what the County's responsibilities are as owner of the property. Braun stated it is basically cutting the weeds.

Pledl questioned how much commission would be paid for sale of the property. Braun stated the commission is 8%.

Swan asked about the sexual predator disclosure. Braun stated it is a standard item on a boilerplate form. There is no issue with the buyer.

Pledl asked what Staff recommendations are. Braun stated the County would like more money, but this is probably the best we can do.

Swan inquired whether any neighbors are interested in purchasing the property. Braun stated that when the County acquired the property the neighbors were notified and there was no interest.

Motion carried 5-0.

MOTION Pledl moved, second by Wolff, to adjourn the meeting at 6:33 p.m. Motion carried 5-0.

Respectfully submitted,

Peter Wolff  
Secretary